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ATTORNEYS FOR DEFENDANT
BEIJING SHOURONG FORWARDING SERVICE CO. LTD.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

THELMA SHIPPING CO. LTD.,

Plaintiff,

-against-

BEIJING SHOU-RONG FORWARDING SERVICE
CO. LTD. a/k/a BEIJING SHOURONG FORWARDING
SERVICE CO. LTD.

Defendant.

08 Civ. 1804 (PAC)

**CORPORATE DISCLOSURE
STATEMENT IN
ACCORDANCE WITH
RULE 7.1 OF THE FEDERAL
RULES OF CIVIL PROCEDURE**

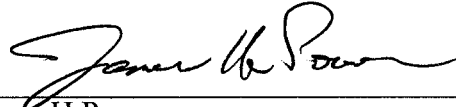
I, James H Power, attorney for Defendant BEIJING SHOU-RONG FORWARDING SERVICE CO. LTD. a/k/a BEIJING SHOURONG FORWARDING SERVICE CO. LTD., having filed an Answer with Affirmative Defenses and Counterclaim in the above captioned matter, make the following disclosure to the Court pursuant to Rule 7.1 of the Federal Rules of Civil Procedure:

BEIJING SHOURONG FORWARDING SERVICE CO. LTD., is 100% owned by parent company CHINA SHOUGANG INTERNATIONAL TRADE & ENGINEERING CORP. which in turn is a state-owned enterprise approved by the State Council of the People's Republic of China in June, 1992.

Dated: New York, New York
March 26, 2008

HOLLAND & KNIGHT LLP

By:



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